IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

STATE OF OKLAHOMA,)
Plaintiff,))
v.	Case No: 05-CV-0329-GKF-PJC
TYSON FOODS, INC., et al.,))
Defendants.	<i>)</i>)

STATE OF OKLAHOMA'S REPLY TO DEFENDANTS' RESPONSE TO MOTION IN LIMINE PERTAINING TO DEFENDANTS' ARGUMENTS SUGGESTING THAT THE STATE MUST PROVE ITS CASE THROUGH DIRECT EVIDENCE (DKT. #2423)

Plaintiff, the State of Oklahoma, ex. rel. W.A. Drew Edmondson, in his capacity as Attorney General of the State of Oklahoma, and Oklahoma Secretary of the Environment, J.D. Strong, in his capacity as the Trustee for Natural Resources for the State of Oklahoma under CERCLA (hereinafter "the State"), respectfully submits its Reply to "Defendants' Response in Opposition to Plaintiffs' [sic] 'Motion in Limine Pertaining to Defendants' Arguments Suggesting that the State Must Prove its Case Through Direct Evidence' (Dkt. #2423)" (Dkt. #2484) ("Response"):

In the third sentence of their Response, Defendants claim that they "have not argued and do not argue now that the State must prove its case through direct evidence..." Response at 1 (internal quotation marks omitted). However, a few sentences later, Defendants assert that the State has "all but admitted that they have no...direct evidence..." Id. In particular, Defendants suggest that the State must prove causation through direct evidence tracing contamination in the waters of the IRW to a precise source such as a particular poultry house. Id. Defendants' suggestion that the State is required to meet such a heightened causation standard is a prime example of the type of argument that the State seeks to preclude through its Motion *in Limine*.

2. "With respect to environmental nuisances, such as pollution of a stream or pollution of the air surrounding a community, courts have commonly found that such pollution constitutes an indivisible injury." *Herd v. Asarco, Inc.*, 2003 U.S. Dist. LEXIS 27381, at *41 (N.D. Okla. July 11, 2003), *vacated in part by Herd v. Blue Tee Corp.*, 2004 U.S. Dist. LEXIS 30673 (N.D. Okla. Jan. 13, 2004)¹ (citing *Union Tex. Petroleum Corp. v. Jackson*, 909 P.2d 131, 149-50 (Okla. Civ. App. 1995), *Harper-Turner Oil Co.*, 311 P.2d at 950-51 and *U.S. v. Pess*, 120 F.Supp.2d 503 (W.D. Pa. 2000)). In denying the defendants' various motions for summary judgment regarding causation, the *Herd* Court held and reasoned as follows:

Once the lead-laden dust reaches the air stream, it is impossible to trace its precise source. The Court therefore finds that the alleged injury is indivisible and that the . . . legal principles regarding joint and several liability apply. To the extent Defendants argue that they are entitled to summary judgment on grounds that Plaintiffs have failed to allege facts that 'trace' or 'quantify' the lead-laden dust causing the alleged nuisance in this case as to each individual Defendant's chat pile(s) or tailing pond(s), the Court finds that, under the facts present here, such tracing or quantification is not required.

Herd, 2003 U.S. Dist. LEXIS 27381, at *41-42; see also id. at 44-46. The Herd decision is on point. In this case, it is simply not possible for the State to trace or pinpoint the precise source of each molecule of phosphorus or bacteria that has made its way to the waters of the IRW. And the State is not required to do so as a matter of law.

After a settlement was entered among the *Herd* plaintiffs and defendants Blue Tee Corp. and Gold Fields Mining Corp., the July 11, 2003 order was vacated as to *those two defendants only*. *See Herd v. Blue Tee Corp.*, 2004 U.S. Dist. LEXIS 30673 (N.D. Okla. Jan. 13, 2004); and 01-CV-891-H(C), Dkt. #737. The vacation order was entered pursuant to unopposed motion. *See Herd*, 01-CV-891-H(C), Dkt. #747. The July 11, 2003 order regarding causation was not withdrawn nor its legal reasoning altered in any way.

- 3. In addition, the State may prove its RCRA claim by circumstantial evidence. *See U.S. v. Valentine*, 856 F. Supp. 621, 627 (D.Wyo. 1994). More generally, it is well established that "[c]ircumstantial evidence is not only sufficient, but may also be more certain, satisfying and persuasive than direct evidence." *Desert Palace, Inc. v. Costa*, 539 U.S. 90, 100 (2003) (citation omitted).
- 4. Previously, Defendants jointly, and the Cargill Defendants independently, argued that they were entitled to summary judgment because the State had failed to trace the contamination of the waters of the IRW to a precise source. *See* Dkt. ##2069 and 2079. The Court denied both motions. The heightened causation standard advocated by Defendants is plainly contrary to applicable Oklahoma and federal law. Therefore, Defendants' arguments suggesting that the State must prove its case by direct evidence should be precluded.

WHEREFORE, premises considered, the State respectfully requests that the Court grant its Motion *in Limine* Pertaining to Defendants' Arguments Suggesting that the State Must Prove its Case Through Direct Evidence (Dkt. #2423).

Respectfully submitted,

W.A. Drew Edmondson, OBA # 2628 ATTORNEY GENERAL Kelly H. Burch, OBA #17067 ASSISTANT ATTORNEY GENERAL STATE OF OKLAHOMA 313 N.E. 21st Street Oklahoma City, OK 73105 (405) 521-3921

M. David Riggs, OBA #7583 Joseph P. Lennart, OBA #5371 Richard T. Garren, OBA #3253 Sharon K. Weaver, OBA #19010 Robert A. Nance, OBA #6581 D. Sharon Gentry, OBA #15641 David P. Page, OBA #6852 RIGGS, ABNEY, NEAL, TURPEN, ORBISON & LEWIS 502 West Sixth Street Tulsa, OK 74119 (918) 587-3161

/s/ Louis W. Bullock

Louis W. Bullock, OBA #1305 Robert M. Blakemore, OBA #18656 BULLOCK BULLOCK & BLAKEMORE 110 West 7th Street, Suite 707 Tulsa, OK 74119-1031 (918) 584-2001

Frederick C. Baker (pro hac vice) Elizabeth Claire Xidis (pro hac vice) MOTLEY RICE LLC 28 Bridgeside Boulevard Mount Pleasant, SC 29465 (843) 216-9280

William H. Narwold (*pro hac vice*) Ingrid L. Moll (*pro hac vice*) Mathew P. Jasinski (*pro hac vice*) MOTLEY RICE LLC 20 Church Street, 17th Floor Hartford, CT 06103 (860) 882-1676

Jonathan D. Orent (pro hac vice) Michael G. Rousseau (pro hac vice) Fidelma L. Fitzpatrick (pro hac vice) MOTLEY RICE LLC 321 South Main Street Providence, RI 02940 (401) 457-7700

ATTORNEYS FOR PLAINTIFF, STATE OF OKLAHOMA

CERTIFICATE OF SERVICE

I certify that on the 4th day of September, 2009, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

W.A. Drew Edmondson, Attorney General fc_docket@oag.ok.gov
Kelly Hunter Burch, Assistant Atty General kelly.burch@oag.ok.gov
OFFICE OF THE ATTORNEY GENERAL, STATE OF OKLAHOMA

M. David Riggs

Joseph P. Lennart

Richard T. Garren

Sharon K. Weaver

Robert A. Nance

D. Sharon Gentry

David P. Page

driggs@riggsabney.com

jlennart@riggsabney.com

rgarren@riggsabney.com

sweaver@riggsabney.com

rnance@riggsabney.com

sgentry@riggsabney.com

dpage@riggsabney.com

RIGGS ABNEY NEAL TURPEN ORBISON &

LEWIS

Louis W. Bullocklbullock@bullock-blakemore.comRobert M. Blakemorebblakemore@bullock-blakemore.com

BULLOCK BULLOCK & BLAKEMORE

Frederick C. Baker fbaker@motleyrice.com cxidis@motlevrice.com Elizabeth Claire Xidis bnarwold@motleyrice.com William H. Narwold Ingrid L. Moll imoll@motleyrice.com mjasinski@motleyrice.com Mathew P. Jasinski jorent@motleyrice.com Jonathan D. Orent mrousseau@motleyrice.com Michael G. Rousseau ffitzpatrick@motleyrice.com Fidelma L. Fitzpatrick

MOTLEY RICE LLC

COUNSEL FOR PLAINTIFF, STATE OF OKLAHOMA

William D. Perrine

Robert P. Redemann

David C. Senger

PERRINE, McGIVERN, REDEMANN, REID, BERRY & TAYLOR, PLLC

Robert E. Sanders <u>rsanders@youngwilliams.com</u>
E. Stephen Williams <u>steve.williams@youngwilliams.com</u>

YOUNG WILLIAMS

COUNSEL FOR DEFENDANT CAL-MAINE FOODS, INC. AND CAL-MAINE FARMS, INC.

John H. Tuckerjtucker@rhodesokla.comKerry R. Lewisklewis@rhodesokla.comColin H. Tuckerchtucker@rhodesokla.comTheresa Noble Hillthill@rhodesokla.com

RHODES, HIERONYMUS, JONES, TUCKER & GABLE

Terry W. West terry@thewestlawfirm.com

THE WEST LAW FIRM

Delmar R. Ehrich dehrich@faegre.com Bruce Jones biones@faegre.com kklee@faegre.com Krisann C. Kleibacker Lee twalker@faegre.com Todd P. Walker cdolan@faegre.com Christopher H. Dolan Melissa C. Collins mcollins@faegre.com Colin C. Deihl cdeihl@faegre.com rkahnke@faegre.com Randall E. Kahnke

FAEGRE & BENSON LLP

COUNSEL FOR DEFENDANT CARGILL, INC. and CARGILL TURKEY

PRODUCTION, LLC

 $\begin{array}{lll} \mbox{George W. Owens} & & \mbox{gwo@owenslawfirmpc.com} \\ \mbox{Randall E. Rose} & & \mbox{rer@owenslawfirmpc.com} \end{array}$

OWENS LAW FIRM, P.C.

James M. Gravesjgraves@bassettlawfirm.comGary V. Weeksgweeks@bassettlawfirm.comWoody Bassettwbassett@bassettlawfirm.comK.C. Dupps Tuckerkctucker@bassettlawfirm.comEarl Lee "Buddy" Chadickbchadick@bassettlawfirm.comVincent O. Chadickvchadick@bassettlawfirm.com

BASSETT LAW FIRM

COUNSEL FOR DEFENDANT GEORGE'S INC. AND GEORGE'S FARMS, INC.

A. Scott McDaniel smcdaniel@mhla-law.com
Nicole Longwell nlongwell@mhla-law.com
Philip D. Hixon phixon@mhla-law.com
Craig A. Mirkes cmirkes@mhla-law.com

McDANIEL HIXON LONGWELL & ACORD,

PLLC

Sherry P. Bartley sbartley@mwsgw.com

MITCHELL, WILLIAMS, SELIG, GATES &

WOODYARD, PLLC

COUNSEL FOR DEFENDANT PETERSON FARMS, INC.

John R. Elrodjelrod@cwlaw.comVicki Bronsonvbronson@cwlaw.comP. Joshua Wisleyjwisley@cwlaw.comBruce W. Freemanbfreeman@cwlaw.comD. Richard Funkrfunk@cwlaw.com

CONNER & WINTERS, LLP

COUNSEL FOR DEFENDANT SIMMONS FOODS, INC.

Robert W. Georgerobert.george@tyson.comL. Bryan Burnsbryan.burns@tyson.comTimothy T. Jonestim.jones@tyson.com

TYSON FOODS INC

Michael R. Bondmichael.bond@kutakrock.comErin W. Thompsonerin.thompson@kutakrock.comDustin Darstdustin.darst@kutakrock.com

KUTAK ROCK LLP

Stephen Jantzensjantzen@ryanwhaley.comPaula Buchwaldpbuchwald@ryanwhaley.comPatrick M. Ryanpryan@ryanwhaley.com

RYAN, WHALEY & COLDIRON

Thomas C. Green

Mark D. Hopson

Timothy Webster

Jay T. Jorgensen

Gordon D. Todd

Erik J. Ives

Frank R. Volpe

tcgreen@sidley.com
mhopson@sidley.com
twebster@sidley.com
jjorgensen@sidley.com
gtodd@sidley.com
eives@sidley.com
fvolpe@sidley.com

SIDLEY AUSTIN LLP

COUNSEL FOR DEFENDANTS TYSON FOODS, INC., TYSON POULTRY, INC., TYSON CHICKEN, INC., and COBB-VANTRESS, INC.

R. Thomas Lay rtl@kiralaw.com

KERR, IRVINE, RHODES & ABLES

Jennifer S. Griffinjgriffin@lathropgage.comDavid Browndbrown@lathropgage.comFrank M. Evans IIIfevans@lathropgage.com

LATHROP & GAGE, L.C.

COUNSEL FOR DEFENDANT WILLOW BROOK FOODS, INC.

Robin S. Conrad <u>rconrad@uschamber.com</u>

NATIONAL CHAMBER LITIGATION CENTER

Gary S. Chilton gchilton@hcdattorneys.com

HOLLADAY, CHILTON AND DEGIUSTI, PLLC

COUNSEL FOR US CHAMBER OF COMMERCE AND AMERICAN TORT REFORM ASSOCIATION

D. Kenyon Williams, jr. kwilliams@hallestill.com
Michael D. Graves mgraves@hallestill.com

HALL, ESTILL, HARDWICK, GABLE, GOLDEN

& NELSON

COUNSEL FOR POULTRY GROWERS / INTERESTED PARTIES / POULTRY PARTNERS, INC.

Richard Ford richard.ford@crowedunlevy.com

LeAnne Burnett <u>leanne.burnett@crowedunlevey.com</u>

CROWE & DUNLEVY

COUNSEL FOR OKLAHOMA FARM BUREAU, INC.

Kendra A. Jones, Assistant Attorney General <u>kendra.jones@arkansasag.gov</u>
Charles L. Moulton, Sr. Ass't AG <u>kendra.jones@arkansasag.gov</u>
charles.moulton@arkansasag.gov

OFFICE OF THE ATTORNEY GENERAL,

STATE OF ARKANSAS

COUNSEL FOR STATE OF ARKANSAS

Mia Vahlberg @gablelaw.com

GABLE GOTWALS

James T. Banksjtbanks@hhlaw.comAdam J. Siegelajsiegel@hhlaw.com

HOGAN & HARTSON

<u>COUNSEL FOR NATIONAL CHICKEN COUNCIL, U.S. POULTRY & EGG ASS'N</u> AND NATIONAL TURKEY FEDERATION

John D. Russell jrussell@fellerssnider.com

William A. Waddell, Jr. waddell@fec.net
David E. Choate dchoate@fec.net

FELLERS SNIDER BLANKENSHIP BAILEY &

TIPPENS P.C.

COUNSEL FOR ARKANSAS FARM BUREAU FEDERATION

Barry G. Reynolds reynolds@titushillis.com

Jessica E. Rainey rainey@titushillis.com

TITUS HILLIS REYNOLDS LOVE DICKMAN &

McCALMON

William S. Cox III <u>wcox@lightfootlaw.com</u> Nikaa B. Jordan <u>njordan@lightfootlaw.com</u>

LIGHTFOOT FRANKLIN & WHITE LLC

COUNSEL FOR AMERICAN FARM BUREAU FEDERATION and NATIONAL CATTLEMEN'S BEEF ASSOCIATION, AMICUS CURIAE

Richard Mullins richard.mullins@mcafeetaft.com

McAFEE & TAFT PC

COUNSEL FOR TEXAS FARM BUREAU, TEXAS CATTLE FEEDERS ASSN, TEXAS PORK PRODUCERS ASSN, AND TEXAS ASSN OF DAIRYMEN

/s/ Louis W. Bullock

Louis W. Bullock